

Notice of Annual General Meeting

North Ryde Community Finance Limited

ABN 74 112 673 506

to be held at 10.00 am on Thursday, 26 November 2009

at Holy Spirit Church Hall
Cox's Road, North Ryde NSW 2113

Ordinary Business

1. Receipt of Annual Report

To receive the Company's Financial Report, the Directors' Report and the Auditor's Report for the year ended 30 June 2009.

2. Remuneration Report

To consider and, if thought fit, pass the following resolution as an ordinary resolution: "the Remuneration Report for the Company for the year ended 30 June 2009 be adopted".

3. Results of Election of Directors

By the order of the Board

Helen Patricia Perrin
Company Secretary
26 October 2009